

Saint Paul Heritage Preservation Commission

City Hall Conference Center Room 40 15 Kellogg Boulevard West (Enter the building from Fourth Street)

Business Meeting Agenda

Thursday, May 12, 2011 5:00 p.m.

Christopher B. Coleman, Mayor

- I. Call to Order
- II. Approval of the Agenda
- III. Conflicts of Interest

Saint Paul Heritage Preservation Commission

IV. Approval of the meeting minutes

A. April 14, 2011 Business Meeting

B. April 28, 2011 Public Hearing/Permit Review

Chair John Manning Vice Chair Richard Laffin, Architect Secretary

V. Chair's Announcements

VI. Staff Announcements

A. April Design Review Statistics (see attached)

B. Legislative Hearing Notification

Richard Dana Robert Ferguson

Matt Mazanec

Jennifer Haskamp Matt Hill Renee Hutter David Riehle

Mark Thomas Steve Trimble, Ramsey County Historical Society Diane Trout-Oertel,

Architect VACANT, Architect VII. Historic Resource Review

A. 763 Fourth Street East, Dayton's Bluff Historic District, for a historic resource review on a nuisance property declared by the Department of Safety and Inspections, Division of Code Enforcement. The property is a Vacant Building Category 3 and has been issued an order to abate. File #11-014 (Boulware, 266-6715)

Amy Spong

Christine Boulware

HPC Interns: Joey Larson

Becky Willging

HPC Staff:

VIII. New Business/Discussion:

IX. Committee Reports

A. Education Committee (Ferguson, Thomas, Trout-Oertel)

B. Greater Lowertown Master Plan Taskforce (Ferguson)

C. Saint Paul Historic Survey Partnership Project (Trimble, Manning)

D. Public Safety Building Mitigation – The Penfield (Manning)

E. 3M Advisory Committee/Workgroups update (Trimble, Mazanec)

F. 2011 Heritage Preservation Awards Committee (Hutter, Laffin,

Trout-Oertel)

X. Motion to Adjourn: